



Date: May 15, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

**Subject: Intimation of the Board Meeting to be held on Thursday, May 21, 2026.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of Wakefit Innovations Limited (“the Company”) is scheduled to be held on Thursday, May 21, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation of our earlier intimation dated March 26, 2026, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall re-open after 48 hours from the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The aforesaid information shall be made available on the Company's website at [www.wakefit.co/investor-relations](http://www.wakefit.co/investor-relations)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Wakefit Innovations Limited**  
*(formerly known as Wakefit Innovations Private Limited)*

Surbhi Sharma  
Company Secretary and Compliance Officer  
Membership Number: A57349